

AGENDA BILL APPROVAL FORM

Agenda Subject: Resolution No. 4431		Date: December 3, 2008
Department: Information Services	Attachments: Resolution 4431	Budget Impact: None
Administrative Recommendation: City Council adopt Resolution No. 4431.		
Background Summary: The following City departments request surplus and disposal of the following items:		
<u>Information Services Department</u>		
Total	Description	Reason
33	CRT monitors	Non-repairable
6	Laptops	Non-repairable
5	UPS	Non-repairable
4	Printers	Non-repairable/Parted Out
4	Computer Desktop Parts	Non-repairable/Parted Out
10	Computer Desktops	Obsolete
2	Credit Card Readers	Non-repairable
2	Digital Cameras	Non-repairable; broken
<u>Public Works Department</u>		
12 "Code 3" Rotating Lightbars (including miscellaneous repair/replacement parts)		
8 Kodiak Docking Stations		
19 Boxes of "MobileVision" In-car Video Systems		
1 Paco Flo 9000 Water Booster Pump System (Model #MIT3.0/5.00E-STD/Serial #S198A0092201		
1 Sulzer 3 Phase Water Booster Pump System		
<u>Parks, Arts and Recreation Department</u>		
28 Lobby Chairs		
T1215-1		
F4.6.1		
Reviewed by Council & Committees: <input type="checkbox"/> Arts Commission COUNCIL COMMITTEES: <input type="checkbox"/> Airport <input type="checkbox"/> Finance <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Municipal Serv. <input type="checkbox"/> Human Services <input type="checkbox"/> Planning & CD <input type="checkbox"/> Park Board <input type="checkbox"/> Public Works <input type="checkbox"/> Planning Comm. <input type="checkbox"/> Other _____		Reviewed by Departments & Divisions: <input type="checkbox"/> Building <input type="checkbox"/> M&O <input type="checkbox"/> Cemetery <input type="checkbox"/> Mayor <input type="checkbox"/> Finance <input type="checkbox"/> Parks <input type="checkbox"/> Fire <input type="checkbox"/> Planning <input type="checkbox"/> Legal <input type="checkbox"/> Police <input type="checkbox"/> Public Works <input type="checkbox"/> Human Resources <input type="checkbox"/> Information Services
Action: Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Call for Public Hearing ___/___/___ Referred to _____ Until ___/___/___ Tabled _____ Until ___/___/___		
Councilmember: Backus		Staff: Coleman
Meeting Date: December 15, 2008		Item Number: ITEM VIII.B.8

RESOLUTION NO. 4431

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, DECLARING CERTAIN ITEMS OF PROPERTY AS SURPLUS AND AUTHORIZING THEIR DISPOSAL

WHEREAS, the Information Services, Public Works, and Parks, Arts and Recreation Departments have a number of items which are obsolete or non-repairable; and

WHEREAS, it would be appropriate to surplus the property and dispose of it by auction or other sale mechanism, or to dispose of it, in whole or in part, through gift to another governmental agency or an appropriate charitable non-profit entity, as deemed most expedient by the Mayor.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. That the property identified below is declared to be surplus, and the Mayor is authorized to dispose of and convey such property through appropriate sale or donation to another governmental agency or charitable non-profit entity.

Information Services

- 21 Miscellaneous Video Surveillance Equipment from Jail (Obsolete, non-repairable)
- 33 CRT Monitors (non-repairable)
- 6 Laptops (non-repairable)
- 5 UPS (non-repairable)
- 4 Printers (non-repairable/parted out)
- 4 Computer desktop parts (non-repairable/parted out)
- 10 Computer desktops (obsolete)
- 2 Credit card readers (non-repairable)
- 2 Digital cameras (broken; non-repairable)

Public Works

- 12 "Code 3" Rotating Lightbars (including miscellaneous repair/replacement parts)
- 8 Kodiak Docking Stations
- 19 Boxes of "MobileVision" In-car Video Systems
- 1 Paco Flo 9000 Water Booster Pump System (Model #MIT3.0/5.00E-STD/Serial #S198A0092201)
- 1 Sulzer 3 Phase Water Booster Pump System

Parks, Arts and Recreation

- 28 Lobby Chairs

Section 2. The Mayor of the City of Auburn is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this resolution.

Section 3. This Resolution shall take effect and be in full force upon passage and signatures hereon.

DATED and SIGNED THIS _____ DAY OF _____, 2005.

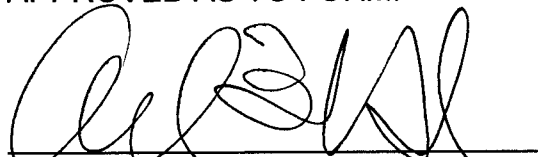
CITY OF AUBURN

PETER B. LEWIS
MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Daniel B. Heid, City Attorney